



NOTICE OF MEETING  
TUESDAY, January 12, 2016, 7:00 P.M.  
CYRUS DALLIN ART MUSEUM  
JEFFERSON CUTTER HOUSE (lower level)  
611 Massachusetts Avenue  
Arlington, MA

Agenda:

1. Strategic Plan review (30m)
2. Board of Director's report (30m)
  - a. draft budget review
  - b. receipts/reimbursements
3. Operations (15m)
  - a. iPad tutorial (Heather)
  - b. cleaning out the closets and attic (Geri & Ellen)
4. Collections/Curatorial (5m)
5. Minutes of Meeting of December 8, 2015 (5m)
6. Volunteers Report, James McGough (5m)
7. Upcoming Trustee terms expiring (5m)
8. Events Calendar Update (10m)
9. Marketing/Publicity (5m)
10. Review of Action Items (5m)
11. New Business (5m)